



WRA Board Meeting:

Location : 19 Okanagan Grill and Bar

Time: 7:07pm

1. Call to Order at
 - a. In attendance – Michelle, Stacey, Derek, Mathilda, Naomi, Mike D, Kara, Shannon, Mark, Marc
 - b. Absent - Sean, Mike T, Shanda
2. Acceptance of Minutes – motioned Naomi, second Mark all in favor
3. New Business/Additions to Agenda
 - a. Jump start - partial funding only \$200 each - talking to families for outstanding funds then make decision for next meeting
 - b. AA program - TORL - no U12 or U14 development. Lots of open ice throughout. 415 or 530-time slot @ JL ice - taken back from TORL development for westside use starting Jan 1. - all in favor
 - c. severe Ref shortage...nov 19 possible training date. Possible games being cancelled
 - d. gaming license - not needed for baskets, Lonnie sticks not allowed (lottery)
 - e. pub nite tickets - late handed out
 - f. Mathilda will be picking up team photos - Thursday
 - g. forms - medical, code of conduct and volunteer forms - managers need to send and collect.
 - h. westside days volunteer 100% full in 4 days
4. President's Report – Michelle Toulouse - see above
5. VP's Report – Marc Beliveau
 - a. invoice \$350 Kal Tire for sponsorship bronze – MD to send.
6. Treasurer's Report – Mike Dyck
 - a. financial statements out - all revenue in, flush, RBC dues are due, invoice for TORL fees? Not sure when that is coming.

- b. Karelo payment installment problems - huge issue every time. Considering taking CC installments away - cheques only – this needs to be voted on.
- c. reissue cheques that are outstanding to association members

7. Director of Officials – Vacant

8. Director of Promotions – Stacey Beliveau

- a. Pubnite - organization underway - donations coming in
- b. need a free registration - motion to approve - Mark, second Mike D all in favor
- c. lanyards and water bottles numbered - draw??
- d. button making machine - numbered buttons 1-120
- e. stocking stuffers - water bottle and a shirt
- f. need volunteers for Pubnite - sending in time slots, volunteer position and Shannon to add into volunteer sign up.
- g. Bottle Drive -Rescheduled First Sat after New Year's. (Jan 7th)

9. Registrar – Kara Dyck

- a. new registrations in the last 2 weeks...
- b. rosters have been updated

10. Director of Equipment – Mark

- a. New Jersey Quotes - Ultimate Hockey - NO, Mission Sports - NO, Blair sports – YES! These will be sublimated (engrained in the fiber of the jersey)
- b. 4-6 week turn around, need to figure out size matrix.
- c. Quote passed around, Naomi - Motion to approve for new jerseys, Second Stacey, all in favor.
- d. LOGO contest - winner to get their own jersey with name
- e. Idea? Sponsor GOLD - give them a small jersey framed with team pic.all agree
- f. Logo chosen - like to debut the winner at pubnite.

11. Director of Sport Development – Sean Russell

12. Ice – Naomi Neukom

- a. Scheduling difficulties
- b. early ice - gave sat morning ice back to the CWK. Only have Sundays now @ RLP
- c. Westside Playdays - should we continue? To talk about at a later date.
- d. need extra ice for U12 teams – possible to use sun time slot taking back from TORL – Jan 2017?

13. Set next meeting – Nov 29th 7pm

14. Adjournment – 8:58pm